

City Council Members

Don Hawkins
David Lusby
Kelly McEuen
Larry Prather



City Council Members

Mark Showalter
Connie Tackett
John Travis
Chad Wallace

KAREN TINGLE-SAMES, MAYOR

GEORGETOWN CITY COUNCIL MEETING

Monday, January 11, 2010

6:00 p.m.

1. Call to Order
Pledge: John Travis
2. Roll Call
3. Approve Minutes of City Council Meeting of December 14, 2009
4. Acknowledge the Receipt of Bills
5. Mayor's Comments
 - A. **Martin Luther King, Jr.** Annual March on Monday, January 18
Beginning at 4:00 pm
 - B. Update on Pilot Program for **Door-to-Door Recycling**
 - C. Board of Adjustments Re-Appointments: Donald Wayne Sharp
Youlanda Mason
6. PUBLIC CONCERNS – Two (2) Minutes
7. Discussion regarding **TIF** – Requested by Mr. Showalter and Mr. McEuen
8. Information on City of Somerset – **Districting (Wards in Georgetown)** – Requested by Mr. McEuen
9. Seeking Approval to Bid or Renew Contract for **Vehicle Maintenance** – Ms. Pogrotsky
10. Seeking Approval to Bid or Renew **Office and Cleaning Supplies** – Ms. Pogrotsky
11. Second Reading of **Annexation for the West Property** – 120 acres North of Ann Mason School
Sponsors: Mr. Wallace
Mr. Lusby
12. Second Reading of the Ordinance **Part-time Position for 911 Dispatch Center-**
Sponsor: Mrs. Tackett
13. Permission to **HDR Quest** to perform Project Closeout Survey and Certification to KYDOW and USACOE, and to hire **Third Rock Consultants for Wetlands Closeout Paperwork – Bradshaw Dam**
Mr. Larson



14. Seeking Approval of **Change Order #2 – Double Culvert Pond** Removal Project -
Mr. Larson
15. First Reading for Change in **Job Description from Sanitation Truck Driver to Sanitation Truck Driver/Sanitation Worker** Sponsor: Mr. Showalter
16. First Reading of **Ordinance Amending the Zoning Ordinance**, Section on Definitions and Adding Provision Addressing **Group Homes** – Sponsor: Mr. Wallace
17. Resolution Authorizing the **Mayor to Enter into Agreement** with **Office of Homeland Security** to Execute Documents with OHS Sponsor: Mrs. Tackett
18. Permission for the **Mayor to Enter into Agreement** with Police Departments in Cynthiana, Paris, and Lexington, for Mutual Aid – Chief Reeves

Introductions: New Ordinances or Resolutions Seeking a Sponsor

- A. Seeking Sponsor to Fund **Part-time Position** at the **Georgetown Cemetery**

Information for the Council

- A. **Sign Ordinance** Final Draft – Second Reading

Adjournment

